

NOTICE OF REMOVAL

Defendant Google Inc. ("Google"), for the purpose only of removing this cause to the United States District Court for the Northern District of Texas, Dallas Division, states:

- 1. <u>State Court Action</u>. On June 4, 2007, Plaintiff Gene E. Phillips ("Phillips") filed suit against Google in the 14th Judicial District Court of Dallas County, Texas ("State Court"), where it was numbered 07-05228-A.
- 2. <u>Federal Jurisdiction</u>. This action is removable under 28 U.S.C. § 1441. Phillips was a citizen of Texas at the time this action was filed and remains a citizen of Texas as of the date of this removal. Google is a Delaware corporation with its principal place of business in Mountain View, California. Google was therefore a citizen of Delaware and California for removal purposes at the time this action was filed and remains a citizen of Delaware and California as of the date of this removal. Phillips

3. Removal is Timely. Citation was served on Google on June 11, 2007. As such, removal is timely under 28 U.S.C. § 1446(b).

Petition at 6. Finally, Phillips seeks to recover his attorneys' fees incurred herein. Id.

Thus, the amount in controversy exceeds the sum or value of \$75,000.00, exclusive of

interest and costs. Therefore, this Court has original jurisdiction over this action pursuant

to 28 U.S.C. § 1332. Venue is proper in this Court under 28 U.S.C. §§ 1391 and 1446, as

4. <u>State Court Documents Attached</u>. Pursuant to the Local Rules of the United States District Court for the Northern District of Texas, an Index of State Court Filed Documents, marked Exhibit A, together with copies of the State Court docket sheet

this action was pending in a state court within this district and division.

¹ Google moves the Court to take judicial notice of the matters filed in the cases cited herein.

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and all documents filed in the State Court, are tabbed and attached to this Notice of Removal.

5. Relief Requested. Google respectfully requests that the United States District Court for the Northern District of Texas, Dallas Division, accept this notice of removal, assume jurisdiction of this cause and issue all orders and processes necessary to bring before it all parties necessary for the trial hereof.

Respectfully submitted,

FIGARI & DAVENPORT, L.L.P.

n Dwyer

State Bar No. 06302700

Parker D. Young

State Bar No. 22204050

3400 Bank of America Plaza

901 Main Street

Dallas, Texas 75202

TEL: 214-939-2000

FAX: 214-939-2090

ATTORNEYS FOR DEFENDANT

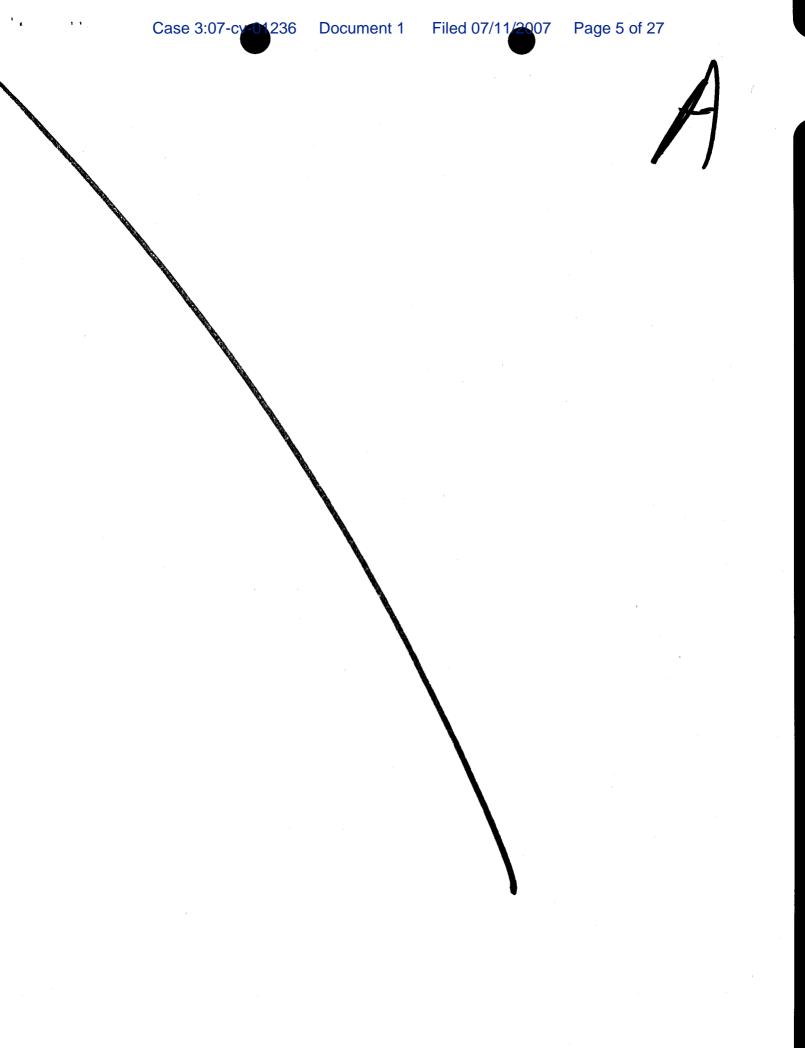
Case 3:07-cv-01236

CERTIFICATE OF SERVICE

This is to certify that on this 11th day of July, 2007, a true and correct copy of the foregoing document has been served via certified mail, return receipt requested, to:

Lawrence J. Friedman Friedman & Feiger, L.L.P. 5301 Spring Valley Road Suite 200 Dallas, TX 75240

Parker D. Young



IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

GENE E. PHILLIPS,	§		
	§		
Plaintiff,	§		-
	§		
V.	§	C.A. No	
	§		
GOOGLE INC.,	§		
	§		
Defendant.	§		
	§		

DEFENDANT'S INDEX OF STATE COURT MATTERS

Defendant, in connection with the removal of this case to the United States District Court for the Northern District of Texas, Dallas Division, files its index of state court matters, as follows:

	State Court Document	Date Filed
1.	Plaintiff's Original Petition	06/04/07
2.	Citation (w/return)	06/27/07
3.	Certified Copy of Docket Sheet	07/11/07

Respectfully submitted,

Document 1

FIGARI & DAVENPORT, L.L.P.

A. Erin Dweer

State Bar No. 06302700

Parker D. Young

State Bar No. 22204050

3400 Bank of America Plaza

901 Main Street

Dallas, Texas 75202

TEL: 214/939-2000

FAX: 214/939-2090

ATTORNEYS FOR DEFENDANT

GOOGLE INC.

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Filed 07/11/2007 Page 9 of 27

CAUSE NO. A 765 DC-A

GENE E. PHILLIPS,

Plaintiff,

٧.

GOOGLE INC.,

Defendant.

OF DALLAS COUNTY, TEXAS

PLAINTIFF'S ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Gene E. Phillips ("Phillips" or "Plaintiff") and files this his Plaintiff's Original Petition complaining of Google Inc. ("Google" or "Defendant") and, for cause, would respectfully show unto the Court the following:

I. DISCOVERY CONTROL PLAN

1. Discovery is intended to be conducted under Level 2 of Texas Rule of Civil Procedure 190.

II. PARTIES

- 2. Plaintiff Gene E. Phillips is an individual residing in Dallas County, Texas.
- 3. Defendant Google Inc. is a foreign corporation organized and existing under the laws of the State of Delaware, whose principal office is located at 1600 Ampitheatre Parkway, Mountain View, California 94043, is authorized to do business in Texas, and may be served with process by serving its registered agent for service of process Corporation Service Company d/b/a CSC Lawyers Incorporating Service Company, at 701 Brazos Street, Suite 1050, Austin, Texas 78701.

Cot Att

III. JURISDICTION AND VENUE

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- 4. This Court has subject matter jurisdiction on the ground that the amount sued for exceeds the jurisdictional minimum of this Court.
- 5. Venue is appropriate in Dallas County, Texas, pursuant to Section 15.017 of the Texas Civil Practice and Remedies Code, because a suit for damages for libel must be brought either in the county in which Plaintiff resided at the time of the accrual of the cause of action, or in the county in which the Defendant resided at the time of filing suit, or in the county of the residence of Defendants, or any of them, or the domicile of any corporate defendant, at the election of the Plaintiff.

IV. FACTUAL BACKGROUND

- On the Google Internet website, Google has repeatedly published numerous 6. false, misleading and defamatory statements regarding Mr. Phillips, including the republication of newspaper, magazine and other articles about Mr. Phillips. Within these items published by Google's website, numerous false and inaccurate statements are made. These statements regarding Mr. Phillips are inaccurate, defamatory, place Mr. Phillips in a false light, and tortiously interfere with Mr. Phillips' existing and prospective business relationships.
- 7. These defamatory matters include, but are not limited to, a June 29, 2001, Dallas Business Journal ("DBJ") article entitled "Survivor: If you thought Gene Phillips' bust last year on fraud, conspiracy and racketeering charges brought his Dallas-Fort Worth real estate activities to a halt, you're wrong." (the "DBJ Article") (www.bizjournals. com/dallas/stories/2001/07/02/story1.html). By providing a link to the DBJ Article in Google's search results, Google has published false, misleading, disparaging, and

Filed 07/11/2

damaging statements about Phillips and his former company, Basic Capital Management, Inc. ("BCM"), which are purposefully calculated to mislead the public about BCM and Phillips and portray BCM and Phillips in a highly offensive false light. The DBJ Article falsely implies that Phillips knowingly participated in organized crime activities when Mr. Phillips was completely exonerated and found not guilty of all of the charges brought against him.

- 8. These false allegations are repeated by implication and innuendo in another item, "A Round Up Of The Usual Suspects," by John William Tuohy. (www.americanmafia. com/Feature Articles 51.html) This item also falsely suggests wrongdoing by Mr. Phillips in connection with Southmark Corporation, which is the basis for suggesting that Mr. Phillips is one of the "usual" suspects.
- 9. Another such item is titled, "The Junk Bond Daisy Chain Fraud, Starring Leonard Y. Millman, Larry Mizel, Charlie Keating, Gene Phillips, and the Bush Crime Family." (www.stewwebb.com/Junk%20Bond%20Daisy%20Chain%20Fraud%20by%20 Stew%20Webb.html) This item falsely alleges that Mr. Phillips engaged in financial transactions with the purpose of creating and substantiating fraudulent financial statements. This item also contends involvement in these allegedly fraudulent transactions by George Bush, Sr., the former President of the United States.
- 10. These are but a few of the many false and misleading statements that appear throughout the Google search engine and, as published, bring Mr. Phillips into disrepute. In fact, these publications have had the effect of injuring the name and reputation of Mr. Phillips, and place him in a highly offensive false light.
 - 11. As a result of the Defendant's wrongful conduct, Plaintiff has incurred

damages that are continuing and increasing. Therefore, Plaintiff is entitled to recovery of compensatory damages, resulting from the wrongful acts of the Defendant, as well as punitive damages and attorneys' fees.

Filed 07/11/2

V. **CAUSES OF ACTION**

A. LIBEL

- 12. Plaintiff incorporates by reference all paragraphs above as if set forth verbatim herein.
- 13. Defendant published articles about the Plaintiff through its Internet online search engine in which Defendant republishes various statements regarding Plaintiff that are patently false or entirely misleading.
- 14. The Defendant's false statements regarding the Plaintiff were injurious to Plaintiff's name and reputation.
- 15. Many of the defamatory statements about Plaintiff were made by the Defendant maliciously or negligently as to their truthfulness, and amounted to libel.
- 16. The libelous actions of the Defendant have proximately caused actual, consequential, and special damages to Plaintiff in an amount in excess of the jurisdictional limitations of this Court. Plaintiff now seeks recovery of these damages, together with interest, costs, and attorneys' fees.

В. **FALSE LIGHT**

- 17. Plaintiff incorporates and realleges the allegations set forth above.
- 18. Defendant nationally publishes articles about the Plaintiff through its Internet online search engine in which Defendant republishes various false statements regarding Plaintiff that place Plaintiff in a false light before the public that would be offensive to a

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reasonable person. In doing so, Defendant has acted with actual malice.

19. The actions of the Defendant have proximately caused actual, consequential, and special damages to Plaintiff in an amount in excess of the jurisdictional limitations of this Court. Plaintiff now seeks recovery of these damages, together with interest, costs. and attorneys' fees.

C. TORTIOUS INTERFERENCE WITH EXISTING AND PROSPECTIVE BUSINESS **RELATIONSHIPS**

- 20. Plaintiff incorporates and realleges the allegations set forth above.
- 21. Plaintiff had contracts and existing business relationships and Defendants, by their conduct described above, acted willfully and intentionally, without just cause or excuse, in a way that interfered with such business relations. Further, the Defendant's conduct failed to comport with the standards of fair play.
- 22. In addition, Plaintiff had contracts and prospective business relationships and Defendant, by its conduct, has acted willfully and intentionally, without just cause or excuse, in a way which interfered with such business relations. Further, the Defendant's conduct failed to comport with the standards of fair play.
- 23. As a result of the Defendant's tortious interference, Plaintiffs has lost business and financial opportunities. Accordingly, Plaintiff requests that this Court enter judgment against the Defendant for the amount of his actual damages, consequential, and special damages, including lost profits, in an amount within the jurisdictional limits of this Court.
- 24. By their actions, Defendant intentionally interfered with Plaintiff's ability to run his businesses, and did so in bad faith and with no legal justification. As a result of the Defendant's willful and deceitful actions, Plaintiff seeks recovery of exemplary damages.

D. **PUNITIVE DAMAGES**

25. Plaintiff incorporates by reference all paragraphs above as if set forth verbatim herein.

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26. The wrong done by Defendant was aggravated by the kind of actual malice or recklessness for which the law allows the imposition of exemplary damages. Plaintiff, therefore, seeks exemplary damages in the amount of up to three times Plaintiff's actual damages.

PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiff respectfully requests that he be granted judgment as requested herein and recover all costs, as well as reasonable and necessary attorneys' fees, together with all other and further relief, both at law and in equity, to which Plaintiff may show himself to be justly entitled.

Respectfully submitted,

FRIEDMAN & FEIGER, L.L.P.

Bv:

Lawrence J. Friedman State Bar No. 07469300

Carter Boisvert

State Bar No. 24045519

5301 Spring Valley Road, Suite 200 Dallas, Texas 75240 (972) 788-1400 (Telephone) (972) 788-2667 (Telecopier)

ATTORNEYS FOR PLAINTIFF **GENE E. PHILLIPS**

Case 3:07-cv-01236 Document 1 Filed 07/11/2007

Margaret H. Apgar Eugene Y. Barash **** Carter Boisvert Gary E. Day LeAnn W. Diamond * Michael D. Donohue Robert E. Feiger Lawrence J. Friedman Michael L. Gaubert

June 4, 2007

Bart F. Higgins ***
Melissa R. Kingston
James Robert Krause
Finest Leonard
Ryan K. Africh
Joy H. Phillips
Marla S. Pittman **
Steven R. Shaver
R. Brian Shields

Page 15 of 27

Mark (

Writer's Direct Dial: (972) 450-7319

Mr. Gary Fitzsimmons
Dallas County District Clerk
George L. Allen, Sr. Courts Bldg.
600 Commerce Street
Dallas, Texas 75202

Re: Gene E. Phillips v. Google Inc., filed in the Judicial District Court of Dallas County, Texas.

Dear Mr. Fitzsimmons:

I am enclosing for filing the original and three (3) copies of Plaintiff's Original Petition. Also, enclosed is our firm's check in the amount of \$225.00 for payment of the filing fee.

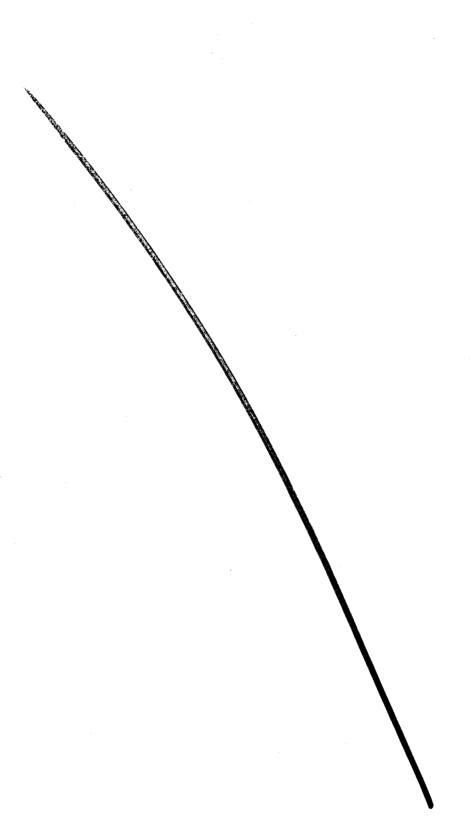
Please have the Citation issued and our courier will pick it up. Also, please return the file-marked copies to our waiting courier.

Thank you for your assistance in this matter.

Sincerely,

Carter Boisvert

CB/sw Enclosures



AUSTIN, TX 78701

FORM NO. 353-3 - CITATION GOOGLE INC THE STATE OF TEXAS

BY SERVING ITS REGISTERED AGENT

7001 JUN 27 PM 2: 33

CSC - LAWYERS INCORPORATING SERVICE COMPANY

GREETINGS

of twenty days after you were served this citation and ORIGINAL petition, a default judgment may with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the expiration Commerce Street, Dallas, Texas 75202. be taken against you. Your answer should be addressed to the clerk of the 14th District Court at 600 You have been sued. You may employ an attorney. If you or your attorney do not file a written answer

Said Plaintiff being GENE E PHILLIPS

Filed in said Court on this the 4th day of June, 2007 against

GOOGLE INC

Suit On DEFAMATION etc. as shown on said petition, a copy of which accompanies this citation. For suit, said suit being numbered DC-07-05228-A, the nature of which demand is as follows: If

this citation is not served, it shall be returned unaway WITNESS: GARY FITZSIMMONS, Clerk Given under my name and the Seal of said Guir or Dallas, County Texas.

4th day of June, 2007

ATTEST: GARY FITZSIMMONS

Clerk of the District Courts of Dallas, Co.

JO ANN GARDNER

ATTY

No.: DC-07-05228-A

GENE E PHILLIPS GOOGLE INC

on this the 4th day of June, 2007 ISSUED

Dallas County, Texas Clerk District Courts, **GARY FITZSIMMONS**

By JO ANN GARDNER, Deputy

Attorney for Plaintiff

972/788-1400 5301 SPRING VALLEY ROAD **SUITE 200** CARTER BOISVERT DALLAS, TX 75240

DALLAS COUNTY CONSTABLE

PAID PAID PAID

Case 3:07-cv 01236	Signed and sworn to by the said to certify w	Citation \$ \$ \$ \$	The distance actually traveled by me in serving	Page named	of .M. on theday of
Notary Public County	(Must be verified if served outside the State of Texas.) before the State of Texas.) day of to certify which witness my hard and seal of office.		he accompanying copy of this pleading, having first endorsed on same date of delivery. was		within the County of, 20
	20	Deputy	ed on same date of delivery. fy which witness my hand.		ato'clock by delivering to the within

Affidavit of Service Cause No: DC-07-05228-A

Came to hand on the 9th day of June 2007 at 9:00am
Cause No. DC-07-05228-A
Executed at 701 Brazo Street, Suite 1050, Austin, Texas 78701
With in the County of Travis at 11:18 o'clock a.m. on 11th day of June, 2007 by delivering to the within named:

Google Inc., by delivering to its Registered Agent: Corporation Service CompanyD/B/A CSC-Lawyers Incorporation Service Company, by delivering to its designated agent: CHRIS HORNSBY

In person, a true copy of this **CITATION TOGETHER WITH PLAINTIFF'S ORIGINAL PETITION**, having first attached such copy of such Citation to such copy of the Petition, and endorsed thereon, the date of delivery.

I am not a party to or interested in the outcome of the suit referenced above. I am authorized by written order to serve citation and other notices. I am not less than (18) years of age.

Gene E. Phillips

vs

2007 JUN 27 12:32

Google Inc.

Barbara C. Stinnett SCH000001181

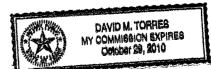
(Authorized Person)

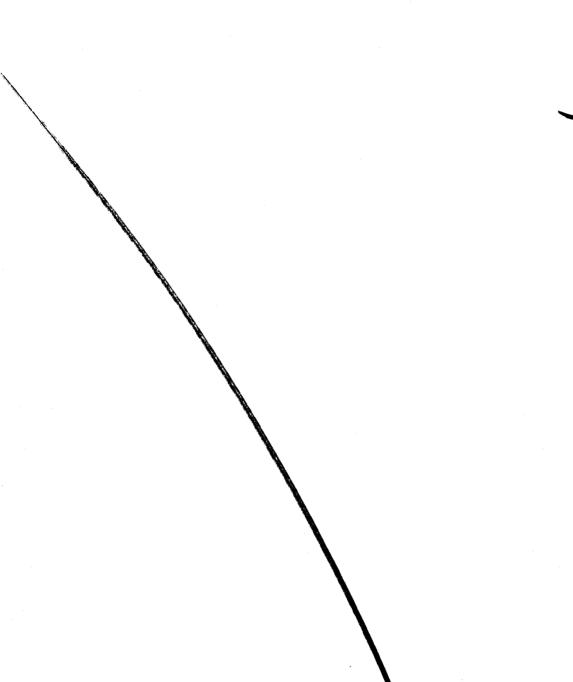
VERIFICATION

STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared Barbara C. Stinnett, know to me the person whose name is subscribed to the foregoing document and, being my first duly sworn, declared that the statements therein contained are true and correct. Given under my hand and seal of office this // day of June .A.D., 2007

NOTARY PUBLIC, STATE OF TEXAS





JUDGE'S DOCKET,

Action:

Filing:

No. 06765228 ATTORNEYS

PARTIES

nc –	N7 —	05228
-70	VI.	VUEEU

Filed:06/04/2007

DEFAMATION

14th District Court

GENE PHILLIPS vs. GOOGLE INC

Plaintiff PHILLIPS, GENE E Lead Attorney

Lead Attorney

BOISVERT, CARTER

Defendant

GOOGLE INC

(arter Boisvert #24645519

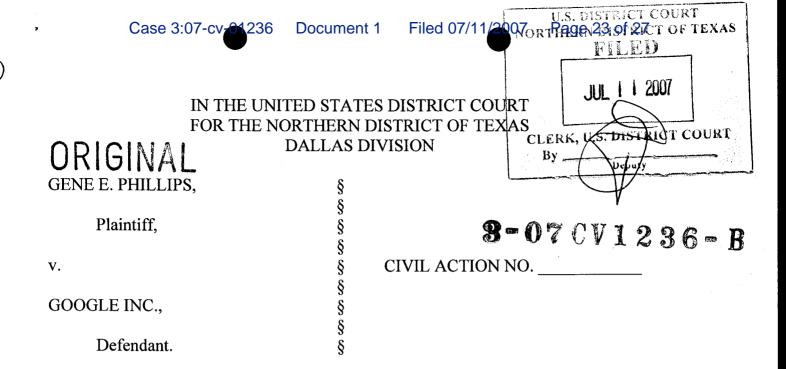
5301 Spring Valley Rd, Svite 200

Dallas TV. 75240

(972) 788-1400 F(972) 788-2667

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SUPPLEMENTAL CIVIL COVER SHEET FOR A REMOVED CASE

THIS FORM MUST BE ATTACHED TO THE CIVIL COVER SHEET AT THE TIME THE CASE IS FILED IN THE UNITED STATES DISTRICT CLERK'S OFFICE.

ADDITIONAL SHEETS MAY BE USED AS NECESSARY

1. STYLE OF THE CASE:

Please include all Plaintiffs, Defendants, Intervenors, Counterclaims, Crossclaims and Third-Party Claims still remaining in the case and indicate their party type. Also please list the attorney(s) of record for each party named, and include the attorney's bar number, firm name, correct mailing address, and phone number including area code.)

PARTY AND PARTY TYPE

ATTORNEY(S)

Plaintiff:

Gene E. Phillips

Lawrence J. Friedman Friedman & Feiger, L.L.P. 5301 Spring Valley Road Suite 200 Dallas, TX 75240 (972) 788-1400

Please indicate any changes from the style on the state court papers and the reason for that change:

PARTY NONE **REASON**

6. CLAIMS OF THE PARTIES:

The filing party submits the following summary of the remaining claims of each party in this litigation:

PARTY

CLAIM(S)

Plaintiff

Suit for libel, false light, and tortious

interference with existing and

prospective business relationships.

Defendant

None at this time.

Respectfully submitted,

FIGARI & DAVENPORT, L.L.P.

Bv

A. Erin Dwyer

State Bar No. 06302700

Parker D. Young

State Bar No. 22204050

3400 Bank of America Plaza

901 Main Street

Dallas, Texas 75202

TEL: 214/939-2000

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ATTORNEYS FOR DEFENDANT

GOOGLE INC.

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Parker D. Young

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except as provided by local ru	ndithe liftermation containe ales of court. This form, an	ed herein neither replace	nor supplement the filing and s inference of the United States in	ervice of pleadings or oth n September 1974, is requ	ner papers as required by law, ired for the use of the Clerk of
Court for the purpose of initia	ting the civil docket sheet.	(SEE INSTRUCTIONS OF	THE REVERSE OF THE FORM.)	
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(C) Aπorneys (Firm Nam Lawrence J. Friedmar	ne, Address, and Telephone I	Number)	Attorneys (If Known)		
Friedman & Feiger, L.			A. Erin Dwyer Parker D. Young		
5301 Spring Valley Ro			FIGARI & DAVENPORT,	L.L.P.	,
Dallas, TX 75240			3400 Bank of America Plaz	za ·	
(972) 788-1400			901 Main Street		
			Dallas, Texas 75202 (214) 939-2000		· ·
II. BASIS OF JURISD	ICTION (Place An "X" in One		ENSHIP OF PRINCIPAL F		ice an "X" in One Box for Plaintiff
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□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl.	☐ 310 Airplane ☐ 315 Airplane Product Liability X 320 Assault, Libel & Slander	☐ 362 Personal Injury – Med Malpractice ☐ 365 Personal Injury – Product Liability ☐ 368 Asbestos Personal	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment	☐ 310 Airplane ☐ 315 Airplane Product Liability X 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine ☐ 345 Marine Product	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits	☐ 310 Airplane ☐ 315 Airplane Product Liability X 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal	☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 630 Liquor Law ☐ 640 R.R. & Truck ☐ 650 Airline Regs. ☐ 660 Occupational Safety/Health ☐ 690 Other	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff)	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract	☐ 310 Airplane ☐ 315 Airplane Product Liability X 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/Exchange □ 875 Customer Challenge 12 USC 3410
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits	☐ 310 Airplane ☐ 315 Airplane Product Liability X 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting &	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g))	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle Product Liability	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal □ 385 Property Damage	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 883 DIWC/DIWW	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/Exchange □ 875 Customer Challenge 12 USC 3410
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 700 Product Liability	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 755 Motor Vehicle □ 760 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage □ 700 Product Liability PRISONER PETITIONS □ 510 Motions to Vacate Sentence	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/Exchange □ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage Product Liability □ PRISONER PETITIONS □ 510 Motions to Vacate	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant)	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal □ Property Damage □ 385 Property Damage □ 385 Property Damage □ 700 Product Liability □ PRISONER PETITIONS □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other ■ LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 700 Product Liability □ PRISONER PETITIONS □ 510 Motions to Vacate Sentence Habeas Corpus: □ 530 General	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other ■ LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS – Third Party	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 355 Motor Vehicle □ 70duct Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities-	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage □ 700 Product Liability □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other ■ LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS – Third Party	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All other Real Property	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 355 Motor Vehicle □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment □ 446 Amer. w/Disabilities- Other □ 440 Other Civil Rights	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 700 Product Liability □ PRISONER PETITIONS □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other ■ LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □820 Copyrights □830 Patent □840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS – Third Party	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All other Real Property	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 355 Motor Vehicle □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment □ 446 Amer. w/Disabilities- Other	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage □ Froduct Liability □ PRISONER PETITIONS □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS – Third Party 26 USC 7609	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 450 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 2 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All other Real Property	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 355 Motor Vehicle □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment □ 446 Amer. w/Disabilities- Other □ 440 Other Civil Rights an "X" in One Box Only)	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage □ Froduct Liability □ PRISONER PETITIONS □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS – Third Party 26 USC 7609 Transferred from other district □ 6 Multi	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 995 Freedom of Information Act □ 900 Appeal of Fee □ Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes Appeal to tidistrict □ 7 District Judge itigation from Magistrate
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All other Real Property V. ORIGIN (Place &	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment □ 446 Amer. w/Disabilities- Other □ 440 Other Civil Rights an "X" in One Box Only) Stemoved from □ 3 State Court	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage □ 385 Property Damage Product Liability □ 371 Truth in Lending □ 385 Property Damage □ 385 Property Damage Product Liability □ 510 Motions to Vacate Sentence □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights □ 555 Prison Condition □ S555 Prison Condition	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R. R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS — Third Party 26 USC 7609 Transferred from other district □ 6 Multi (specify)	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 895 Freedom of Information Act □ 900 Appeal of Fee □ Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes Appeal to tidistrict □ 7 District Judge from Magistrate Judgment
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All other Real Property V. ORIGIN (Place at 1 Original X 2 Reproceeding	□ 310 Airplane □ 315 Airplane Product Liability X 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury CIVIL RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities- Employment □ 446 Amer. w/Disabilities- Other □ 440 Other Civil Rights an "X" in One Box Only) Stemoved from □ 3 State Court	□ 362 Personal Injury – Med Malpractice □ 365 Personal Injury – Product Liability □ 368 Asbestos Personal Injury Product Liability □ 368 Asbestos Personal Injury Product Liability □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage Product Liability □ 510 Motions to Vacate Sentence □ 4abeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 555 Civil Rights □ 555 Prison Condition □ S555 Prison Condition	□ 620 Other Food & Drug □ 625 Drug Related Seizure of Property 21 USC 881 □ 630 Liquor Law □ 640 R.R. & Truck □ 650 Airline Regs. □ 660 Occupational Safety/Health □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ref. Inc. Security Act	□ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS — Third Party 26 USC 7609 Transferred from other district □ 6 Multi (specify)	□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cables/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes Appeal to tidistrict □ 7 District Judge from Magistrate Judgment

☐ CHECK IF THIS IS A CLASS **DEMAND \$** VII. **REQUESTED IN** CHECK YES only if demanded in complaint **ACTION UNDER F.R.C.P. 23 COMPLAINT:** JURY DEMAND: □ YES X NO VIII. RELATED CASE(S) (See instructions): JUDGE DOCKET NUMBER IF ANY: SIGNATURE OF ATTORNEY OF RECORD 07/11/07 DATE FOR OFFICE USE ONLY RECEIPT# _ AMOUNT MAG. JUDGE